



Finance Committee

March 1, 2010

5:45 PM

Minutes

Call to order: Mrs. Rush-Ekelberry called the meeting to order.

Roll Call: Present for roll call was Mrs. Rush-Ekelberry, Mr. Donahue, Dr. Bender
Also in attendance: Mayor Ebert, Nanisa Osborn (Finance Director), Matt Peoples (Public Works Director) and Chris Strayer (Development Director)

Mr. Donahue moved to excuse Mr. Deeds; seconded by Dr. Bender.

VOTE: **AYES:** **Mr. Donahue, Dr. Bender, Mrs. Rush-Ekelberry**
 NAYS:

Motion Carried.

Dr. Bender moved to approve minutes of the February 1st, 2010 Finance Committee meetings; seconded by Mr. Donahue.

VOTE: **AYES:** **Mr. Donahue, Dr. Bender, Mrs. Rush-Ekelberry**
 NAYS:

Motion Carried.

*** Mr. Deeds joined at 5:55pm

Pended Items:

10-02 Renewal of Village Property/Liability/Public Officials/Umbrella Coverage -RFPs due March 19, 2010.

Ms. Osborn included the invitation for the proposals. The proposals are due on Friday, March 19th, so that they can be reviewed and brought to the Finance Committee on April 5th with a recommendation. Ms. Osborn has had several people let her know that they are interested in bidding.

New Items for Discussion

10-03 Ordinance to authorize participation in ODOT Road Salt program 2010-2011

Mr. Donahue will sponsor this legislation and moved to take this to full council. Dr. Bender seconded the motion. Discussion ensued.

VOTE: **AYES:** **Mr. Donahue, Dr. Bender, Mrs. Rush-Ekelberry, Mr. Deeds**
 NAYS:

Motion Carried.

10-04 2010 Street Program – Sponsor needed for Ordinance to award contract

Mr. Deeds will sponsor this legislation.

Development Director's Report:

Mr. Strayer gave a speech on renewable energy in Austin, Texas last week at the Renewable Energy Conference and it went well. This week, he will be going to Dallas with Mid Ohio Development Exchange and the Columbus Chamber to meet with site selectors in Dallas and with Hillwood (Ross Perot's development company).

Demolition of the Davis Paints building may start next week.

A land lead was received from a Real Estate Broker.

TIRC meetings will be March 30th and the annual CRA Tour is scheduled for March 18th.

Finance Director's Report:

The 2009 Annual Summary Reports were included in the council packets along with the Mayor's Retreat information. The 2009 Annual Financial Statement is complete and will be available in the mailboxes tomorrow and will be available on the website. Ms. Osborn explained the water billing cycle and discussion ensued.

Other Business:

It was discussed that the Mayor's Retreat was a very informational day and well worth taking the time to organize it.

Next Meeting will be April 5, 2010 at 5:45 PM

Mr. Deeds moved to adjourn this meeting of the finance committee and was seconded by Mr. Donahue.

VOTE: AYES: Mr. Donahue, Dr. Bender, Mrs. Rush-Ekelberry, Mr. Deeds

NAYS:

Motion Carried.

Meeting adjourned at 6:30pm

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